

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



December 15, 2014 Time: 5:30pm

Selectmen's Meeting Minutes

Selectmen in attendance: Sandra Gillis and Kathryn McWhirk. Carol Jameson is attending the public meeting in Fitzwilliam to discuss the proposed pipeline.

Meeting:

Mail opened and reviewed.

Wood updated the Board on the IRS correspondence.

McWhirk moved; Gillis 2nd; the Board voted to approve the accounts payable/payroll manifest dated Dec. 15, 2014 which covers payroll/payables dated Dec. 9-Dec. 15th, as well as the final deposits voted to the Capital Reserves, in the amount of \$129,115.59.

The Board discussed the general fund adjustments as noted in the 2013 audit that have not been completed, in preparation for the 2014 audit.

Gillis moved; McWhirk 2nd; the Board voted to approve the abatement application for M402 L080 where the veteran's credit was removed in error.

The Board reviewed the trust requests received by the police department.

Gillis moved; McWhirk 2nd; the Board voted to approve the yield tax for M202 L033.

Gillis moved; McWhirk 2nd; the Board voted to allow Senator Ayotte to hold a town hall meeting January 5, 2015 at the Vet's Hall. Rental fee will be \$110., which includes the surcharge for heat.

Gillis reviewed the plan for municipal building repair and renovation.

The Board reviewed warrant articles, bond articles, etc. for Town Meeting.

Appointments:

Road Agent/Mark Beal met with the Board, reference necessary repairs to the F-550 town truck or possibly purchasing a new truck. Currently, the truck is out of service. The Board discussed repair, purchasing a used truck or possibly investigating a lease to own contract.

Bill Harper/West Rindge Builders met with the Board, reference the water damage in the Selectmen's office and proposed repairs.

Gillis moved; McWhirk 2nd; the Board voted to accept the proposals from WRB for the floor replacement due to water damage as well as insulation and foundation repair in the Town Hall.

The Selectmen's office will be temporarily relocated to the Vet's Hall kitchen beginning Monday, December 22, 2014 for 3-5 weeks. The existing floor in the selectmen's office will be removed, vapor barrier installed under the Town Hall, foundation sealed and spray insulation installed, then floor replaced.

Richard Drew met with the Board; reference updating the Board on the proposed reclamation of the Hickson driveway. The Board supports the recommendation of a vegetative mat. The plan is filed with all other related documents.

There being no further business the Board voted to adjourn 8:18pm.